



MEMORANDUM
Harvey Ruvin
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FC
Agenda Item No. 6A

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Finance Committee

DATE: February 12, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Finance Committee:

January 15, 2013

CA/js
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Internal Mgmt. & Fiscal Responsibility Committee

Lynda Bell (8) Chair; Esteban L. Bovo, Jr. (13) Vice Chair; Commissioners Jose "Pepe"
Diaz (12), Barbara J. Jordan (1), Xavier L. Suarez (7), and Juan C. Zapata (11)

Tuesday, January 15, 2013

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J. Jordan,
Xavier L. Suarez, Juan C. Zapata.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alan Eisenberg, Commission Reporter*
(305) 375-2510

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

Report: *Chairwoman Bell introduced Mr. Michael Roan, Sergeant-At-Arms, to open today's meeting with an invocation, followed by the Pledge of Allegiance.*

1B **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor Edward Marquez; Assistant County Attorney Oren Rosenthal; and Deputy Clerks Jovel Shaw and Alan Eisenberg.*

Chairwoman Bell called the meeting to order at 2:26 p.m.

Assistant County Attorney Oren Rosenthal announced that Items 3F, 3G and 6B were to be added to today's (1/15) Agenda; that Item 2B was to be withdrawn; that Item 2O would be withdrawn to no date certain; that Item 3B contained a Scrivener's Error in the in the last sentence of Mayor Gimenez' memorandum on handwritten page 3 that should be corrected to read as follows: The Tax Increment Financing Coordinating Committee reviewed the Agency's FY 2012-13 budget on December 7, 2012, and unanimously recommended it for Board approval; and that Item 3F contained a Scrivener's Error on handwritten page 3 that should be corrected to remove Rebeca Sosa from the commissioners list.

It was moved by Commissioner Diaz that the January 15, 2013, Internal Management and Fiscal Responsibility Committee Agenda be approved, along with the Board of County Commission Chairwoman Rebeca Sosa's Memorandum entitled "Requested Changes to the Internal Management & Fiscal Responsibility Committee Agenda," and the changes noted by Assistant County Attorney McCarty. This motion was seconded by Commissioner Bovo and upon being put to a vote, passed by a vote of 6-0.

1C **PLEDGE OF ALLEGIANCE**

Report: *Note: See Agenda Item 1A.*

1D **SPECIAL PRESENTATIONS**

1D1

130030 Special Presentation

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):

Presented

RUTHIE M. HARRIS - FINANCE - 30 YRS

DENISE E. NOLA - ITD - 30 YRS

JOHN S. THOMAS - ITD - 30 YRS

1E PUBLIC HEARING

1E1

122410 Ordinance**Sally A. Heyman,****Lynda Bell**

ORDINANCE AMENDING ORDINANCE 94-104 REGARDING PARKING REGULATIONS FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS TO INDICATE THAT PERMIT-FEE FUNDS THAT ARE DISTRIBUTED TO ORGANIZATIONS MUST BE DISTRIBUTED TO ORGANIZATIONS THAT PERFORM COUNTYWIDE SERVICES AND HAVE A COUNTYWIDE PURPOSE; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE (SEE AGENDA ITEM 2N)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Suarez

Vote: 6-0

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record. He noted that the proposed ordinance was related to Agenda Item 2N.*

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Commissioner Jordan expressed concern that some organizations applied for County funding; however, they did not provide countywide services. She questioned whether there was any specific criteria used to certify whether countywide services were provided, and if not, a process needed to be implemented.

Ms. Jennifer Moon, Budget Director, Office of Management and Budget, responded that organizations could be required to provide a client list.

Commissioner Jordan commented that a report would provide the County Commission with a system to review organizations and avoid claims that these organizations were not providing countywide services.

Commissioner Bovo noted information was needed on the percentage of County funding provided in relation to the organizations total budget; whether they were conducting countywide services and performing functions that county government could not do; and whether they had a board of directors and maintained meeting minutes.

Chairwoman Bell commented that she had previously asked the same questions as

Commissioner Bovo, noting that Committee members needed to monitor organizations closely, even though issues and problems could not be foreseen.

Commissioner Zapata indicated that several organizations were currently receiving funds from other sources to provide services for severely abused or neglected children. He suggested limiting future funding to organizations currently offering these services in order to prevent a rush of new organizations requesting funding. Commissioner Zapata noted access was open to all County residents since these organizations were located in one place. He said the accountability issues would be satisfied by recognizing that the organizations provided services for many years and was vetted before receiving public funding.

Chairwoman Bell commented that financial resources should be shared with other organizations that were not as well funded. She noted the goal was for transparency of the individual organization but not to preclude them on the basis of how heavily they were funded, because dollars may be better spent on smaller organizations that were not as heavily funded. Chairwoman Bell said the purpose was to assist organizations perform jobs that the County could not do or that the organizations could do better than the County.

Commissioner Diaz inquired whether the report card system was implemented to document whether organizations met their established goals, the amount of funding used, and the number of clients served.

Ms. Moon responded that Community Based Organizations (CBOs) were graded in order to determine whether they would receive continuation of funding. She noted CBOs who did not receive a high grade were given an opportunity to remediate their practices, to be re-graded or to give up their contract. Ms. Moon said that CBOs were placed on either performance or reimbursement based contracts after violation of contract provisions and failure to document an advance. She explained that a contract would not be executed if the CBO was unable to document what they were doing or could not submit a budget. Ms. Moon noted there were CBOs without executed contracts or funded until pending issues were satisfied.

Ms. Moon noted the Parking Stroller Trust Fund generated between \$30,000-60,000 annually and allocations were not determined by a competitive solicitation process. She said all organizations receiving these funds provided countywide services and would not be affected by a new rule.

Chairwoman Bell said that the funding was fairly distributed; noting funds came from parking permitting fees rather than from the General Fund. Chairwoman Bell commented that she anticipated future CBO funding would decrease due to worsening economic conditions; therefore, not-for-profit organizations and CBOs needed to begin developing plans to secure funding from sources other than the County and not be solely dependent upon government funds to be sustainable.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed ordinance as presented.

1E2

122415 Ordinance

Dennis C. Moss,

Audrey M. Edmonson

Withdrawn

ORDINANCE PERTAINING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE ELECTION OF THE COUNTY COMMISSION CHAIRPERSON AND VICE-CHAIRPERSON AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS ON A DATE AFTER THE INSTALLATION CEREMONY FOR COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Report: *Note: See Agenda Item 1E2 Substitute, Legislative File No. 130016.*

1E2 Substitute

130016 Ordinance **Dennis C. Moss,**
Lynda Bell, Audrey M. Edmonson, Barbara J. Jordan,
Rebeca Sosa

ORDINANCE PERTAINING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR THE ELECTION OF THE COUNTY COMMISSION CHAIRPERSON AND VICE-CHAIRPERSON AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS ON A DATE AFTER THE INSTALLATION CEREMONY FOR COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 122415]

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 6-0

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

Chairwoman Bell opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Commissioners Bell and Jordan asked to be listed as co-sponsors to the foregoing proposed ordinance.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed ordinance as presented.

2 COUNTY COMMISSION

2A

122518 Resolution **Lynda Bell**
RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE MARCH 10, 2013 "ROTARY WING DING" EVENT SPONSORED BY PERRINE-CUTLER RIDGE ROTARY FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE DISTRICT 8 FY 2012-13 IN-KIND BALANCE

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Suarez
Vote: 6-0

2B

- 122519 Resolution** **Jose "Pepe" Diaz**
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 29, 2012 "QUINCEANERAS FASHION SHOW" EVENT SPONSORED BY YOUTH CO-OP, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,400.00 TO BE FUNDED FROM THE DISTRICT 12 FY 2012-13 IN-KIND BALANCE
Withdrawn
Mover: Diaz
Seconder: Bovo, Jr.
Vote: 6-0

2C

- 122526 Resolution** **Jose "Pepe" Diaz**
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 21, 2012 "JINGLE ALL THE WAY" EVENT SPONSORED BY THE PARADISE CHRISTIAN SCHOOL AND DEVELOPMENT CENTER, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 12 FY 2012-13 IN-KIND RESERVE FUND
Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Suarez
Vote: 6-0

2D

- 122520 Resolution** **Sally A. Heyman**
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE DECEMBER 9, 2012 "HOLIDAY CELEBRATION" EVENT SPONSORED BY THE CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND
Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Suarez
Vote: 6-0

2E

- 122527 Resolution** **Sally A. Heyman**
RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 17, 2012 "LET THE GAMES BEGIN" EVENT SPONSORED BY RUTH K. BROAD BAY HARBOR PTA IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 4 FY 2012-13 IN-KIND RESERVE FUND
Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Suarez
Vote: 6-0

2F

122522 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 9, 2012 "NON-VIOLENCE RALLY" SPONSORED BY THE GREATER GOULDS OPTIMIST CLUB, INC. IN AN AMOUNT NOT TO EXCEED \$650.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

2G

122524 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 11, 2012 "MIAMI MAN TRIATHLON AND DUATHLON" SPONSORED BY R.C. SOLUTIONS CORP. IN AN AMOUNT NOT TO EXCEED \$790.00 TO BE FUNDED FROM THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

2H

122528 Resolution**Rebeca Sosa**

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE APRIL 5-7 2013 "SPRINGS RIVER FESTIVAL" SPONSORED BY SPRINGS RIVER FESTIVAL, INC. IN AN AMOUNT NOT TO EXCEED \$5,250.00 TO BE FUNDED FROM THE DISTRICT 6 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

2I

122529 Resolution**Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 22, 2011 "2011 MIAMI STEP FORWARD TO CURE TSC 5K WALK" EVENT SPONSORED BY TUBEROUS SCLEROSIS ALLIANCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,466.00 TO BE FUNDED FROM THE UNSPENT BALANCE OF THE DISTRICT 10 FY 2008-09 IN-KIND RESERVE FUND AND THE DISTRICT 10 FY 2012-13 IN-KIND BALANCE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

Report: *Chairwoman Bell questioned the rationale why this foregoing proposed resolution was retroactively authorizing an in-kind service for an event that took place over one-year ago.*

Deputy Manager Ed Marquez responded that there was no reason for the delay.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2J

122530 Resolution**Sen. Javier D. Souto**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE SEPTEMBER 22, 2012 "MIAMI STEP FORWARD TO CURE TSC 5K WALK" EVENT SPONSORED BY TUBEROUS SCLEROSIS ALLIANCE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,455.00 TO BE FUNDED FROM THE DISTRICT 10 FY 2012-13 IN-KIND BALANCE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

2K

122521 Resolution**Xavier L. Suarez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT FOR THE OCTOBER 20, 2012 "AN AFTERNOON WITH NATURE" EVENT SPONSORED BY THE CITIZENS FOR A BETTER SOUTH FLORIDA, INC., IN AN AMOUNT NOT TO EXCEED \$450.00, TO BE FUNDED FROM THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

2L

122523 Resolution

Xavier L. Suarez,

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE PARKS, RECREATION, AND OPEN SPACES DEPARTMENT FOR THE NOVEMBER 10, 2012 "5K WILD WALK" SPONSORED BY GREATER MIAMI YOUTH FOR CHRIST, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,050.00 TO BE FUNDED FROM THE BALANCE OF THE DISTRICT 7 FY 2012-13 IN-KIND RESERVE FUND AND FROM THE BALANCE OF THE DISTRICT 9 FY 2012-13 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Suarez
Vote: 6-0*

2M

122408 Resolution

Sally A. Heyman

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE A FUNDING SOURCE FOR COMMISSIONERS TO TRAVEL AND ADVOCATE ON COUNTY ISSUES BEFORE THE UNITED STATES CONGRESS AND THE FLORIDA LEGISLATURE AND TO INCREASE PARTICIPATION IN THE NATIONAL AND FLORIDA ASSOCIATION OF COUNTIES AND LEAGUE OF CITIES AND ASSOCIATED COMMITTEES, WORKGROUPS AND ENTITIES; DIRECTING THE MAYOR OR DESIGNEE TO MAKE NECESSARY ADJUSTMENTS TO OFFICE OF INTERGOVERNMENTAL AFFAIRS APPROPRIATIONS WITHIN THE BOARD OF COUNTY COMMISSIONERS' BUDGET TO FUND SUCH TRAVEL IN FISCAL YEAR 2012-13, OR, IF NECESSARY, TO PREPARE A BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO CARRY OUT THIS CHANGE

Motion dies due to lack of second

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

It was moved by Commissioner Bovo that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. The motion dies due to the lack of a second to Commissioner Bovo's motion.

2N

122413 Resolution Sally A. Heyman

RESOLUTION AMENDING IMPLEMENTING ORDER 4-100, POLICIES AND PROCEDURES, DEPARTMENTAL RESPONSIBILITIES AND FEES AND FINES FOR PARKING SPACES FOR PERSONS TRANSPORTING YOUNG CHILDREN AND STROLLERS, TO INDICATE THAT FUNDS DISTRIBUTED MUST BE TO ORGANIZATIONS THAT PERFORM COUNTYWIDE SERVICES AND HAVE A COUNTYWIDE PURPOSE (SEE AGENDA ITEM 1E1)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Suarez
Vote: 6-0

Report: *Note: See Agenda Item 1E1 for the complete discussion on this Resolution.*

2O

121910 Ordinance Jean Monestime

ORDINANCE AMENDING SECTION 2-2014 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Diaz
Seconder: Bovo, Jr.
Vote: 6-0

2P

122470 Resolution Jean Monestime

RESOLUTION REAPPOINTING AMY LEE AS A COMMISSIONER OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Suarez
Vote: 6-0

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2Q

130007 Resolution

Sen. Javier D. Souto

RESOLUTION DECLARING ONE 1999 DODGE STRATUS, AND ONE 2002 DODGE PICKUP TRUCK SURPLUS; AUTHORIZING THEIR DONATION TO YOUNG TIGERS FOUNDATION INC. AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A COMMUNITY BASED ORGANIZATION AGREEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 6-0

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3 DEPARTMENT

3A

122313 Resolution**Internal Mgmt. & Fiscal
Responsibility Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Deferred to no date certain

Mover: Suarez

Seconder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

It was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Suarez.

Chairwoman Bell expressed concern that the South Miami Community Redevelopment Agency's (CRA) budget contained non-CRA related expenditures. She said these concerns were presented to County Mayor Gimenez, the CRA's Director and the City of South Miami's Acting Manager, specifically, the \$83,000 expenditure for the Second Chance Economic Development Job Training Program; the \$68,262 expenditure for Individual Scholarships; and the \$7,000 Discretionary Funds for Board Members to provide supplemental assistance. Chairwoman Bell said these expenditures deviated from the CRA mission to improve slum and blight and she would not support the budget as presented.

It was moved by Commissioner Suarez to defer the foregoing proposed ordinance, noting he would like to obtain additional information from the CRA in relation to Chairwoman Bell's concerns.

Commissioner Diaz questioned the CRA process used to establish guidelines.

Chairwoman Bell explained that the County provided municipalities with Tax Increment Financing (TIF) so that CRAs could initiate projects to improve an areas property values, specifically targeting slum and blight.

Ms. Jennifer Moon, Budget Director, Office of Management and Budget (OMB), responded that slum and blight was a necessary condition pursuant to State law to create a CRA. She further responded that the County Commission approved the CRAs redevelopment plan and delegated

authority to the CRAs board to decide how to spend funds. Ms. Moon said CRAs budgets were supposed to be consistent with their redevelopment plan and must provide a written explanation as to how their expenditures were consistent with that plan. She explained that many redevelopment plans had a soft-economic development expenditure category that was not specifically related to infrastructure improvement or façade replacement.

Commissioner Diaz noted CRAs were created to improve blight and not to replace area residents with businesses. He said each CRA had its own unique mission for the area being served and it was the responsibility of staff to determine whether the CRA met those qualifications.

Ms. Moon noted the County made a legal determination as to whether CRA expenditures were allowable; however, it was the CRAs responsibility to address specific concerns. She said that CRA budgets were approved by their board and adopted by their municipality of jurisdiction before being presented to the County Commission for consideration.

Commissioner Jordan questioned and Ms. Moon clarified that the County Attorney determined whether budget items were allowable expenses. She noted the OMB only reviewed CRA budgets for accuracy and the CRA was responsible to ensure their proposed budget met their redevelopment plan goals.

Commissioner Jordan noted she believed the County made the determination of allowable expenses.

Ms. Moon clarified that the OMB reviewed CRA budgets for allowable expenses and any questionable items were addressed in cooperation with the County Attorney.

Commissioner Jordan proceeded to question whether the CRA submitted allowable expenditures in their budget and whether their budget was in compliance with their redevelopment plan.

Assistant County Attorney Juliette Antoine clarified that the TIF Committee reviewed CRA budgets to determine compliance with their redevelopment plan; the County Attorney's Office ensured legal sufficiency; and the County Mayor

forwarded the recommendation to the County Commission.

Commissioner Jordan noted that she agreed with Chairwoman Bell that CRA funds were intended for slum and blight issues; however the socio-economic conditions of the people living in those areas also contributed to the slum and blight. She said the TIF Committee had already determined that training and scholarships were appropriate uses of CRA funds pursuant to their plan.

Commissioner Jordan noted that taking apart the socio-economic aspects of the plan would be denying the community the opportunity to improve slum and blight by improving economic conditions. As an example, Commissioner Jordan said that the Greater Miami Service Corp. provided scholarships and prepared youth to become tax payers rather than tax users. She said that education, training and jobs were appropriate means to prevent additional slum and blight, thus creating a more self-sufficient area.

Chairwoman Bell noted there was a difference between legal sufficiency and meeting the spirit, letter and intent of the CRA. She said a good look at CRA legislation and a properly and well defined review of the intended purpose of CRA funds was needed. Commissioner Bell commented that she did not believe the intended purpose of CRA funds was after-school programs, scholarships and training, noting the General Fund would be a more appropriate revenue source.

Commissioner Jordan said a broader base for the usage of CRA funds existed; the CRA plan was consistent with current State law; and was approved by the TIF Committee. She said that until the law changed, this body would be remiss to not accept what this community felt was in their best interest.

Chairwoman Bell noted she believed the CRA was stretching their plan to make it fit what they really wanted to spend.

Commissioner Suarez' motion to defer the foregoing proposed resolution was seconded by Commissioner Diaz.

Hearing no further questions or comments, the Committee proceeded to vote to defer this proposed resolution.

3B

122539 Resolution**Internal Mgmt. & Fiscal
Responsibility Committee**

RESOLUTION APPROVING THE AMENDED BUDGET FOR FISCAL YEAR 2011-12 AND THE BUDGET FOR THE FISCAL YEAR 2012-13 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation
Mover: Suarez
Secunder: Diaz
Vote: 6-0

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

Chairwoman Bell expressed concern over the \$100,349 salary for a Museum Education Curator position in the North Miami Community Redevelopment Agency's (NMCRA) FY 2012-13 budget, noting this position was funded in last years budget as seed money to start the position. She also noted concern over the Business Assistance Program as well as other carried over projects and commercial grants.

Mr. Lesly Prudent, NMCRA Coordinator, explained that the Museum Education Curator provided services to at-risk children. He said that addressing socio-economic conditions made the community a more viable place to live.

Chairwoman Bell questioned the composition of the Tax Increment Financing (TIF) Committee.

Ms. Moon noted that a memorandum was distributed last week regarding changes to the TIF Committee structure. She said the TIF Committee reviewed CBO budgets but found it difficult to determine whether funds were being spent properly, even though legal. Ms. Moon explained that the TIF Committee reviewed CRA budgets to determine the allowable use of funds and made a recommendation as to whether expenditures were within the plan and a legally allowable use. She noted these recommendations were not based upon the TIF Committee or the County Administration position on how funds should be allocated. Ms. Moon said the goal was for CRAs to present their budgets and organizational issues directly to the County Commission and not to depend upon County staff to do so.

Chairwoman Bell noted expenditure determinations were made by the CRAs, their boards, TIF Committees, council members, municipalities and cities. She said this was a

form of self-governance or self-policing and although the County determined legal sufficiency, it did not comment on whether the expenditures were proper. Chairwoman Bell noted she had attempted to obtain statewide changes on two occasions; however, these efforts were blocked by the League of Cities and other city lobbyists. She said that her efforts were an attempt to bring transparency to the process and that the public needed to be made aware that taxpayer dollars to restore slum and blight were being used for other purposes.

Ms. Moon pointed out that not all CRAs were approved in the same manner. She explained said that some CRA budgets were approved by the County Commission prior to spending funds and other CRA budgets were only submitted to the Commission for their consideration. Ms. Moon noted each CRA had different redevelopment plans, budget approval processes and make-up.

Chairwoman Bell said she believed all CRAs should have uniform standards and parameters, even though each city had differences and distinct needs.

Commissioner Zapata echoed Chairwoman Bell's comments about her efforts to enact changes in Tallahassee and the legislative process. He noted concern that the NMCRA was spending more money to support jazz than homebuyer subsidies. Commissioner Zapata asked Chairwoman Bell to explore whether the Commission Auditor could review CRAs in order to assist the County Commission in developing policy and operational parameters to guide them in the future.

Chairwoman Bell responded that the Commission Auditor could be asked to undertake this effort, noting that the Office of Audit and Management Services or the Office of Inspector General would usually review those operations after-the-fact and report on funds already expended.

Commissioner Suarez noted his CRA experience at the City of Miami where the City Council and Mayor served as the CRA board. He proceeded to inquire about the composition of the County's TIF Committees and whether they had issued a favorable recommendation on the NMCRA budget.

Ms. Moon responded that the TIF Committee was composed of County staff from the Office of Management and Budget, the Finance

Department, the Regulatory and Environmental Resources Department and the Housing Agency. She noted the TIF Committee reviewed the NMCRA budget and determined that expenditures were consistent with their redevelopment plan.

Commissioner Suarez expressed concern that the budget approval process was not the same for all CRAs. He noted his support for Commissioner Zapata's suggestion that the Commission Auditor review CRA proposals prior to County Commission consideration. Commissioner Suarez said that although he read all memorandums, he was not aware of any critical review of the NMCRA before today.

Chairwoman Bell commented that she did not believe this review would make any difference; that the CRA proposal would still be legally sufficient and remain within the paradigm of their plan. She clarified that the review by the Commission Auditor would put CRAs on notice that the County Commission was looking at their expenditures and would make the process more transparent. Chairwoman Bell said she would continue her efforts to clean up the CRA process with the Florida legislature.

Mr. Prudent explained that the position title was changed to Museum Development Services and was responsible to provide services to at-risk children in the community. He commented that the Museum of Contemporary Arts (MOCA) was North Miami's anchor offering educational programs, Jazz at Night, Art Basel and other programs in the downtown corridor.

Chairwoman Bell concurred that these were all worthwhile programs which contributed value to the community; however, she noted her concern over CRA funding being used on these programs. She acknowledged the progress made by the NMCRA since Mr. Prudent joined the organization.

Commissioner Diaz questioned who had the final say over the CRA structure and decision making process.

Assistant County Attorney Shannon Summerset-Williams responded that the County Commission approved and delegated authority to the CRAs and the cities; however, the County Commission had the ultimately authority at the time it delegated that authority.

Commissioner Diaz proceeded to question the rationale behind CRA budgets needing to be approved by the County Commission inasmuch as the Commission had approved the CRA plan and delegated authority to the CRA. He also questioned whether the Commission had the right to make changes to proposed CRA budgets since CRAs had the authority to make decisions on the use their funds.

Assistant County Attorney Summerset-Williams noted changes to CRA budgets depended on the inter-local agreement. She said some inter-local agreements gave the County Commission authority to review CRA budgets, and others it did not. Assistant County Attorney Summerset-Williams noted the Commission had the discretion to determine whether items listed in the CRA budget should be approved. She clarified that CRA budget items forwarded to the Commission had been determined legally sufficient and consistent with their plan.

Commissioner Diaz commented that he heard Assistant County Attorney Summerset-Williams say that the County Commission had the discretion to decide whether expenditures were appropriate. He noted this was different from an earlier comment that the body of organization that the Commission gave the authority to had the discretion. Commissioner Diaz asked for clarification.

Assistant County Attorney Summerset-Williams responded that the County Commission designated certain authority to the CRA board to develop a plan and budget; however, the County Commission had final authority to review CRA budgets pursuant to the inter-local agreement. She said CRA budgets being approved by the Commission were determined to be legal and consistent with the plan. Assistant County Attorney Summerset-Williams noted the Commission could use its discretion pursuant to the inter-local agreement to determine that budgeted items were not the best use of the funds and not approve that budget. She clarified that the Commission had final discretion under the inter-local agreement not to approve the NMCRA budget.

Ms. Moon explained that pursuant to State law, the responsibility to make determinations over the use of funding was fully delegated to the CRA board. She noted that a portion of funding was

municipal revenues and not County revenues with the exception of Unincorporated Municipal Service Area (UMSA) CRAs. Ms. Moon explained that different types of inter-local agreements existed because there was little County oversight when CRAs were initially created and budgets at that time needed to be submitted to the County Commission but not approved. She said inter-local agreements were later made more stringent to address funding concerns and began requiring Commission approval of CRA budgets. Ms. Moon noted a progression toward a more stringent review of the budgets by the Internal Management & Fiscal Responsibility Committee (IMFRC) as to how the funding was to be used. She said the inter-local review of CRA budgets by the Commission was not required by State law. Ms. Moon noted that UMSA CRA budgets were presented to the IMFRC as a recommendation of the CRA board before being forwarded to the County Commission since the authority to make budget determinations was not delegated to the CRA board.

Commissioner Diaz asked Ms. Moon for a report detailing which CRAs the County Commission had final authority over and which it did not; a description of how budgeted expenditures related to the CRAs redevelopment plan; whether established CRA goals had been accomplished, and if so, whether new areas of need were identified; the amount of funding received by each CRA; and the amount of long term contractual agreement debt held by CRAs.

Ms. Moon said she would also include the breakdown between County TIF and City TIF funding in the report requested by Commissioner Diaz.

Ms. Moon noted the first paragraph of background information contained notification whether or not the proposed annual budget required County Commission approval. She also noted CRAs were required to explain how the expenditures were a part of their redevelopment plan. Ms. Moon said CRA plans were 20-30 years old; therefore, items in their budgets could change along with changes in the amount of funding available. She commented that more soft-services related projects were introduced at the end of a CRAs program cycle with the completion of their infra-structure projects and no more slum and blight.

Chairwoman Bell commended the NMCRA for

improvements made to reduce program salaries, travel, and other expenses; although she noted concern that the Museum Education Curator's salary was seed money, pursuant to last years budget. .

Mr. Prudent explained that the current NMCRA Board was diligently working to correct previously identified budget related concerns. He noted that several positions were removed from the budget along with other expenditures amounting to approximately \$100,000; however, the Museum Education Curator position was maintained due to the value it provided to at-risk children in the community.

Chairwoman Bell said she would recommend the foregoing proposed resolution be forwarded to the County Commission based upon the NMCRA's effort to satisfy many of her previous concerns. She suggested that Mr. Prudent schedule a meeting with Commissioner Monestime to present NMCRA's program budget to the Commission.

Commissioner Jordan commented that this was not a first time conversation, noting the same discussion was held every year. She noted there was an equity issue in the process because the County Commission did not have the authority to approve the budget for all CRAs, even though they had some of the same issues. Commissioner Jordan further noted that both sides would have to agree in order to obtain this authority. She said the Commission had already approved the issue by approving the redevelopment plan since the budget was implementing the plan. Commissioner Jordan questioned whether it was fair for someone who may not understand a CRAs budget to pick it apart when the Commission did not have the authority to pick their budget apart because no approval was required. She noted Chairwoman Bell diligently questioned CRA expenditures, including both the Homestead CRA and the Florida City CRA, located within her Commission District. Commissioner Jordan said communities had their own priorities and issues and every redevelopment plan was approved by the Commission. She noted that picking apart some CRA redevelopment plans after the plan was already approved by the Commission appears to be disingenuous.

Commissioner Jordan questioned whether the process existed for line-item vetoes in budgets requiring County Commission approval.

Assistant County Attorney Summerset-Williams responded that the County Commission could veto a specific line item, noting they had the authority to approve any part, any item or the complete budget under the inter-local agreement to approve the CRA plan.

Commissioner Jordan noted she differed philosophically with Chairwoman Bell over the broader use of CRA funds; however, this was an acceptable use based upon current State law.

Chairwoman Bell noted this discussion was worthwhile because CRA's became more careful when considering how to spend public dollars when their budgets were brought to the public's attention.

During consideration of the changes to today's (1/15) agenda, Assistant County Attorney Oren Rosenthal noted that a Scrivener's Error existed in the last sentence of Mayor Gimenez' memorandum on handwritten page 3 that should be corrected to read as follows: The Tax Increment Financing Coordinating Committee reviewed the Agency's FY 2012-13 budget on December 7, 2012, and unanimously recommended it for Board approval.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3C

122540 Resolution

**Internal Mgmt. & Fiscal
Responsibility Committee**

RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2012-13 FOR THE NARANJA LAKES
COMMUNITY REDEVELOPMENT AGENCY (Office of
Management and Budget)

*Forwarded to BCC with a favorable
recommendation
Mover: Jordan
Secunder: Diaz
Vote: 6-0*

Report: *Assistant County Attorney Oren Rosenthal read
the foregoing proposed ordinance into the record.*

*Chairwoman Bell commended the Naranja Lakes
Community Redevelopment Agency (NLCRA) for
their spectacular effort toward improving slum
and blight, noting an 89 percent increase in
taxable value since NLCRA's was created in
2002.*

*Hearing no further questions or comments, the
Committee proceeded to vote on this proposed
resolution as presented.*

3D

122542 Resolution**Internal Mgmt. & Fiscal
Responsibility Committee**

RESOLUTION APPROVING THE BUDGETS FOR FISCAL YEARS 2011-12 AND 2012-13 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Bovo, Jr., Suarez

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed ordinance into the record.*

Chairwoman Bell commended Mr. Rick Ammirato, Executive Director, Homestead Community Redevelopment Agency (HCRA) for his efforts in producing a fantastic CRA report and budget. However, she noted concern that the HCRA budget contained similar improper expenditures and misuse of funds issues that were reported in a previous audit conducted by the County's Office of Audit & Management Services. Chairwoman Bell said that although the area needed a new school, she was concerned about spending \$750,000 to build a school, when County voters recently approved a Miami-Dade Public School (MDPS) bond issue. She questioned spending \$92,000 for inmate crews to perform cleaning and street maintenance along with \$370,000 for maintenance, aesthetics and landscaping, noting that the City of Homestead spent \$800,000 to perform similar work throughout the entire City. Chairwoman Bell also requested an explanation on status of the Seminole Theatre Project.

Mr. Rick Ammirato noted that the 2010 Audit reviewed several operating agreements and non-profit organization contracts and found that oversight and performance issues needed to be strengthened or services provided were not the best use of funds. He explained that the focus of the audit was on the following programs: the Seminole Theatre Project Management Group was to manage and complete the Seminole Theatre; the Main Street Organization was to manage the façade program and other downtown economic development services; and the Carrie P. Meek Center was a downtown area incubator. Mr. Ammirato said as a result of the Audit, the HCRA no longer entered into any operating agreements; the Seminole Theatre was now funded directly by the City of Homestead's General Fund; the lease for the Carrie P. Meek Center's operator was not

renewed largely because the Internal Revenue Service revoked their 501 (c) (3) status; and the Main Street Organization's services were now funded through a non-profit grant, rather than the HCRA. He said the HCRA Board was committed to using funds appropriately by appointing a committee to review applications and conduct site visits, noting that each non-profit organization was also required to present their plan and that plan was then scored.

Chairwoman Bell questioned whether the committee was made aware of the CRA Audit and the ongoing investigation.

Mr. Ammirato responded that the audit was not provided; however, he noted it would be distributed. He said the HCRA was not aware of any ongoing investigations until their completion. Mr. Ammirato commented that the application process now requested information as to whether the organization had ever broken a funding agency contract or been placed on a corrective path due to not meeting established goals.

Mr. Ammirato explained that the Seminole Theatre had a contract with a management company who planned to secure outside funding to complete the renovations. He noted leaks in the roof were identified with three feet of water in the orchestra pit. Mr. Ammirato said the Seminole Theatre was a HCRA asset requiring emergency repairs to prevent further deterioration and increased costs.

Chairwoman Bell questioned the length of time the Seminole Theatre was under construction and the amount of funds spent to date.

Mr. Ammirato responded that he believed construction began around 1997 to 1998 and approximately \$3 - \$4 million dollars had been spent.

Chairwoman Bell commented that the County audit was critical over the length of time being taken to complete the Seminole Theatre and a concerted effort was needed to finally complete this project, noting she believed it was under construction for approximately 18 to 20 years.

Mr. Ammirato mentioned that the HCRA had a pool of unexpended funds from which the HCRA Board allocated \$5.3 million dollars to the following infra-structure projects: Blakey Park improvements, Washington Avenue and SW 4th

Street (Historic Southwest District) streets and roadway improvements, Seminole Theatre roof, and Downtown parking lot.

Responding to Chairwoman Bell's question about \$750,000 to build a school, Mr. Ammirato noted the area served by West Homestead Elementary school was located within the most underserved population in the City of Homestead and the MDPS approached the HCRA with their plans to construct a K – 8 Math and Science Magnet school. Mr. Ammirato said the HCRA Board decided to participate in this effort before the recent bond issuance and was now waiting for the DCPS to come back to the HCRA to discuss a new plan to expedite construction and any further participation. He noted funds were allocated; however, the HCRA Board had not voted to spend these funds.

Chairwoman Bell said she would encourage members of this Committee to forward the proposed resolution to the County Commission; however, noted there appeared to be an overlap in HCRA expenditures and explanations.

Chairwoman Bell distributed a memorandum dated January 8, 2013 from the Office of the Inspector General which raised many red flags and questions pertaining to Galata, Inc. (Galata), who was being recommended for HCRA funding. She noted Galata received \$500,000 Building Better Communities General Obligation Bond Program (GOB) funding to pay off a \$531,000 mortgage which was instead used to pay off Internal Revenue Service (IRS) tax liens, interest, late charges, attorney fees and prepayment penalties. Chairwoman Bell said Galata shortly thereafter obtained another loan on a property which they did not own with a balloon mortgage. She said that although Galata used \$331,000 to pay down its debt, they shortly thereafter re-mortgaged the property for \$355,000.

Chairwoman Bell asked the County Attorney to recapture \$500,000 from Galata, Inc. due to these funds not being used in accordance with the terms of its grant. She proceeded to commend Mr. Christopher Mazzella, Inspector General, Office of the Inspector General and his office for their excellent work on this investigation. Chairwoman Bell commented that many red flags existed before the grant was allocated in Fiscal Year 2008-2009 and questioned how issues such as these could be identified before disbursing funds.

Mr. Christopher Mazzella explained that Galata misrepresented that they did not have any other encumbrances on their grant application (page 16); however, they owed the IRS approximately \$90,000 in tax liens. Mr. Mazzella said Miami-Dade County provided a \$500,000 grant to help Gelato obtain a mortgage free facility to operate, yet they now owed over \$300,000 in addition to approximately \$125,000 in IRS tax liens. He recommended the County proceed to recapture the entire \$500,000. Mr. Mazzella said it would take a great deal of due diligence to determine whether organizations were deserving and responsible by checking appropriate court records.

Chairwoman Bell noted in addition to the multiple misrepresentations on Galata's application, they used \$163,010 for the down-payment and closing costs to purchase a property that did not meet the pre-agreement expense criteria. She said that Galata submitted a grant package stating that they were pre-qualified for a \$625,000 mortgage with 1st National Bank of South Florida in October 2006, and a purchase contract on the property was pending. Chairwoman Bell noted Galata then obtained a \$120,000 balloon mortgage on a property which they did not own in December 2006 at a 36 percent interest rate. She said the State Attorneys Office should get involved since 18% was the maximum allowable interest rate. Chairwoman Bell said these funds were then used to purchase the property 15 days later, noting the appearance of a ponzi scheme. She proceeded to note a Corporate Warranty Deed issued by Zeelandia Music, Inc. was issued to Galata for the sale of the property on December 28, 2006; Galata then obtained a \$442,230 mortgage from 1st National Bank to finance the purchase of the subject property one day later on December 28, 2006; Galata obtained a \$531,000 mortgage from Community Development Transportation Lending Services on March 21, 2007; Galata obtained a \$30,000 balloon mortgage on the property from Florida Community Loan Fund, Inc; Galata's grant agreement with the County was executed.

Commissioner Diaz noted he withdrew his second to the foregoing proposed motion; however, Chairwoman Bell advised him that the HCRA was not aware of this information at the time their budget was submitted; that this information would be forwarded to the HCRA Board; and that the proposed Galata funding would be rescinded.

Chairwoman Bell asked Mr. Ammirato to forward her concerns to the HCRA Board since anyone voting on issues or concerns identified in a County audit needed this information in a timely manner in order for them to be held accountable.

Chairwoman Bell reiterated her previous request that the County Attorney proceed to recapture the entire \$500,000 from Galata, Inc. She suggested referring this information to the State Attorney's Office.

Mr. Mazella informed Committee members that he would forward this information to the State Attorney's Office.

Mr. Daniel Wall, Assistant Director, Office of Management and Budget, noted his office was responsible for contractor General Fund CBO agreements and not GOB funding. He said Galata was visited in June 2012 and they made some immediate changes; they were visited again in 2013 and began working on findings; and an unannounced site visit was conducted in November 2013 for a review of fiscal information rather than program issues. Mr. Daniel Wall noted concerns related to the mortgage were identified and as a result the Fiscal Year 2012 -13 CBO General Fund contract was not executed with Galata.

Chairwoman Bell indicated she had provided this information to the City of Homestead, noting that they should take a look at the three properties which they gave to Galata.

Chairwoman Bell noted site visits should not be announced in the future in an attempt to be better informed and aware of what's going on.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3E

122543 Resolution

Internal Mgmt. & Fiscal Responsibility Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 FOR THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Suarez, Bovo, Jr.*

3F

130011 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S ADDITION OF VENDORS TO OPEN POOL CONTRACTS DURING THE PERIOD OF MAY 1, 2012 THROUGH NOVEMBER 30, 2012 (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Bovo, Jr., Suarez*

Report: *During consideration of the changes to today's (1/15) agenda, Assistant County Attorney Oren Rosenthal noted that a Scrivener's Error existed on handwritten page 3 that should be corrected to remove Rebeca Sosa from the commissioners list*

3G

130029 Resolution

RESOLUTION AUTHORIZING AWARD OF A CERTAIN COMPETITIVE CONTRACT, IN A TOTAL AMOUNT UP TO \$3,500,000, AND AUTHORIZING MODIFICATIONS OF COMPETITIVE CONTRACTS TOTALING \$2,996,000 FOR PURCHASE OF GOODS AND SERVICES (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Suarez, Bovo, Jr.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130010 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE INTERNAL MANAGEMENT & FISCAL RESPONSIBILITY COMMITTEE MEETING(S): DECEMBER 11, 2012 (Clerk of the Board)

*Approved
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Bovo, Jr., Suarez*

6B

122372 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
INTERNAL MANAGEMENT AND FISCAL
RESPONSIBILITY COMMITTEE MEETING(S):
NOVEMBER 14, 2012 (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Bovo, Jr., Suarez

7 REPORTS

7A

130014 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -
LIVING WAGE COMMISSION

Report Received
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Bovo, Jr., Suarez

8 ADJOURNMENT

Report: *Hearing no further business, the Internal
Management & Fiscal Responsibility Committee
meeting was adjourned at 4:18 p.m.*